

Hastings Hockey Boosters  
October 13, 2024  
Monthly Meeting Agenda  
The Quarry Taphouse at 6:00 PM



### Roll Call

- Approval of agenda
- Approval of September meeting minutes

### Membership Comment

### Officer Reports

- President – Curtis Gerrits
  - Gambling Manager position update
  - 2024-2025 budget update
  - Future board meeting times/locations
  - Registration update
- Vice President – Dave Fullerton
  - Avario schedule update
  - Golf tournament results/update
  - Picture schedule
  - Referee scrimmage request reminder/checks
  - United Heroes League scheduling
  - Gamesheet codes

### Director Reports

- Girls Traveling Director – TJ Johnson
  - U15 jerseys-girls playing on Farmington A team
- Director of Hockey – Sean McCabe
  - Board member/coach behaviors during tryout process
  - Hockey Development Committee update
- Gambling Manager – Keith Birken
  - Monthly gambling update
  - LG1004 Monthly Gambling Report to Members
  - Gambling Committee update

### Coordinator Reports

- Registrar – Lisa Ferdig
  - 2024-2025 coaching and rostering information:
    - HHB Teams may scrimmage other teams prior to receiving their approved roster if it is ONLY coach controlled. If referees are used for the scrimmage without an approved USA Hockey roster the coaches participating will be suspended for the 2024-2025 season.
    - Youth athlete names, email addresses, home addresses, and parent contact information cannot be shared outside of the team. If you are contacted by a club/league/coach looking to promote their camp or clinics this information should be sent to the level directors.
      - Level Directors - Use your discretion or connect with your Director of Hockey to pass along any information to your families as appropriate. Please be careful directing parents to register with an unknown identity.
    - Any adult who is on the ice or bench with youth or girl players must be registered and claimed as a coach.

Hastings Hockey Boosters  
October 13, 2024  
Monthly Meeting Agenda  
The Quarry Taphouse at 6:00 PM

- All Coaches, Managers and Volunteers are required to complete the Safe Sport Training Program every season. This training is to be completed PRIOR to any participation with youth players.
- Coaches MUST have the appropriate module completed PRIOR to being placed on a roster.
  - Age Modules for the 2024-25 will be 8&Under, 12&Under and 13&Over. The new fundamental module will first need to be completed before a coach can take the appropriate age module. The older modules are still good if they already have them. (8U, 10U, 12U, 14U and 16U/18U/19U)
  - If a coach already has a 10U module and is coaching a 10U team they would not need to take the new 12&Under module. However, if they are coaching a 12U team and did not have the 12U module then they would need to take the new 12&Under module and the 10U and 12U modules are now combined in one.
- MN Hockey Coach Concussion Certification - these must be filled out/completed and returned before rostering a coach.
- A limit of twenty (20) players can be added to the team roster. There is no limit to the number of coaches that may be listed on the official USAH Roster but only 4 coaches can be on the bench during scrimmages/games.
- Only players listed on your team's USA Roster are ever allowed to play games, which include scrimmages (controlled or otherwise) and tournament games. Only players listed on the team's USA Roster are allowed to practice with a team, unless it is a joint practice of two or more teams.
- No older or younger siblings or children of coaches are allowed on the ice or on the bench unless they are rostered as Student Coaches.
- Any adult who is acting in the capacity of a coach (head or assistant), on or off the ice, is required to be rostered.
- Changes to rosters are accepted until December 31st. Rosters are required to be reapproved every time there is a change.
- Locker room monitors must be in the locker room. Please email [registrar@hastingshockey.com](mailto:registrar@hastingshockey.com) with the adult's name, USA Hockey Volunteer Number, and team. These individuals will be added to the board roster for D8 verification. If any of the coaches will be fulfilling this duty please indicate that so the team roster will list them as both coach and locker room monitor.
- If a team will be utilizing a skills coach they must be on the roster for that team and indicated as such.
  - Skills Coaches – (Members of the Association) must be registered with USA Hockey, SafeSport current, Screening current and should have the age specific module for the highest level they are coaching. High School Coaches are considered members of the association.
  - Skills Coaches – (Hired from a Company) If they are hired from a company they to be registered at a minimum of a volunteer, current with Safe Sport Training pass the USA Hockey background screening

Hastings Hockey Boosters  
October 13, 2024  
Monthly Meeting Agenda  
The Quarry Taphouse at 6:00 PM

**Old Business**

**New Business**

- Coaching approvals

**Board Comment**

**Adjournment**

**Next Meeting**

- November 10, 2024